

<p style="text-align: center;">VILLAGE OF TRUMANSBURG</p> <p style="text-align: center;">SPECIAL BOARD MEETING</p> <p style="text-align: center;">6-24-2014</p>	<p>Date: June 24, 2014 Time: 6:01 pm to 8:40 pm Location: <u>Village Hall, 56 E. Main St.</u> <u>Trumansburg, NY 14886</u></p> <p><u>APPROVED 7-12-14</u></p>
<p>BOARD MEMBERS PRESENT: Mayor Petrovic, Trustees Benjamin Carver, Rob Cassetti, Rordan Hart and Tim Lynch.</p> <p>OFFICERS PRESENT: Clerk Tammy Morse</p>	

Mayor Petrovic called the Meeting to order at 6:01 pm

DECISIONS								
MOTIONS	MOVED	SECOND	VOTE					
			<i>Petrovic</i>	<i>Hart</i>	<i>Carver</i>	<i>Cassetti</i>	<i>Lynch</i>	
Review of proposed Whig St. Sidewalk repair/replacement. Letters to owners that will be effected by projects.	No Action Taken							
Review of proposed Deer Management Program Options. Draft Option #1 Chosen "DEC Permits to Village". Projected local law date of September 2014	No Action Taken							
Discussion regarding payment options for the Town of Hector for the short-pay of their 2014-2015 Fire Contract. Trustee Cassetti will be attending the Town of Hector's next Board Meeting to discuss with them.	No Action Taken							
Review of Draft Intermunicipal Police Services Agreement By and Between The Village of Trumansburg and the Town of Ulysses. Final Review for July 14, 2014 Board Meeting.	No Action Taken							
Discussion regarding on West Main St.. Board has chosen to not allow for more on street parking on West Main St. but will research opportunity for an additional Municipal Parking Lot on West Main where the Tourist Info Pull off was located.	No Action Taken							
Trustee Hart suggested that Board Meetings go "Paperless". Meeting materials uploaded to server or other accessible drive and then accessed by Board Members via wireless rather than printing all materials for every meeting	No Action Taken							
A MOTION to Enter in to Executive Session at 8:20 pm	Carver	Hart	Aye	Aye	Aye	Aye	Aye	
A MOTION to return to Open Session at 8:40 pm	Carver	Cassetti	Aye	Aye	Aye	Aye	Aye	
A MOTION to adjourn at 8:40 pm	Cassetti	Hart	Aye	Aye	Aye	Aye	Aye	

Mayor Petrovic adjourned the meeting at 8:40 pm

Respectfully Submitted,
Tammy Morse, Village Clerk